

September 15, 2021

The regular meeting of the Board of County Road Commissioners of Ogemaw County, Michigan, was held at its office 1250 S M-33 West Branch, Michigan, was called to order by Vice-Chairman Van Sheltroun at 9:00 a.m.

Members Present: Commissioner Van Sheltroun, Commissioner Clint Marshall

Staff Present: Managing Director Pat Reinke, Board Clerk Brandy Curtis

Absent: Chairman Dan Winter

In Attendance: Jake Rosebrugh, United Steelworkers Local Union #15528 President; Kyle Grove, United Steelworkers Local Union #15528 Vice-President; Jim Allen, Mills Twp Resident

In Attendance Via Telephone: Bill Laney, United Steelworkers Union #15528 Representative

Additions to the Agenda: MDOT Hydrodemolition Contract
Federal COVID-19 Mandate

Motion Marshall, supported by Sheltroun, to approve additions to agenda and to move United Steelworkers Letter of Understanding Local Union #15528 to first item under New Business. Motion carried.

Past minutes September 1, 2021, were reviewed. There being no additions or corrections, the minutes stand as submitted.

Motion by Marshall, supported by Sheltroun, to approve and pay payroll voucher #2148 and payable voucher #2149 in the total amount of \$556,277.91. Motion carried by the following roll call vote: Ayes: Marshall, Sheltroun. Nays: None. Motion carried.

Public Comment: None

Reinke reviewed United Steelworkers Local Union #15528 Letter of Understanding pertaining to written grievance filed by the United Steelworkers Local Union #15528 on July 28, 2021, alleging an improper application of vacation leave requests. United Steelworkers Local president, Jake Rosebrugh, and United Steelworkers Local vice president, Kyle Grove, approached the Board verbally regarding the grievance and Letter of Understanding. United Steelworkers Local representatives requested an extension to submit a counter-proposal for settlement. Consensus of the Board was to allow a deadline of Monday, September 20, 2021, by 5:00 pm for the United Steelworkers Local Union #15528 to submit a counter-proposal to Manager, Pat Reinke. Based upon the United Steelworkers Local Union #15528's request, the Board will withhold its STEP 3 answer to the grievance until Tuesday, September 21, 2021, to determine if a counter-proposal for settlement is submitted.

Mr. Rosebrugh and Mr. Grove left the meeting at approximately 9:10 am to return to work.

At approximately 9:30 am, Bill Laney, United Steelworkers Local Union #15528 representative, contacted the Road Commission via telephone requesting to speak to the Board. Mr. Laney stated the current contract allowed the United Steelworkers Local Union #15528 what they wanted in the original grievance filed and no counter proposal will be submitted.

Final budget adjustments for year-end September 30, 2021, were reviewed to include capital outlay and construction schedules. Motion by Marshall, supported by Sheltroun, to approve the final budget adjustments, capital outlay schedule and construction schedule as presented. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

After review of 2021 final budget adjustments, motion by Marshall, supported by Sheltroun, to allow the transfer of necessary funds from primary road fund to local road fund as allowed per ACT 51. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Motion by Marshall, supported by Marshall, to approve and sign private road maintenance agreement and private road upgrade agreement with Mills Township for Patricia Ann in Turner's Rifle River subdivision. Motion carried by the following roll call vote: Marshall, Sheltroun. Nays: None. Motion carried.

A discussion was held on Logan Township private road contract for William Lake and Maple Drive in Miller's Resort subdivision. Reinke will provide Board with contract and upgrade agreement in January 2022 for review.

Motion by Marshall, supported by Sheltroun, to approve and authorize vice-chairman to sign 2021 MDOT Hydrodemolition contract for I-75 NB over Old M-76 with Premium Hydro Solutions, LLC. Motion carried by the following roll call vote: Ayes: Sheltroun, Marshall. Nays: None. Motion carried.

Reinke provided construction to date.

2022 budget and construction schedule public hearing are scheduled for September 29, 2021.

Reinke reviewed federal COVID-19 vaccination requirement updates provided by MCRCSIP.

Public Comment: None

There being no further business to come before the Board of Road Commissioners, Ogemaw County, Vice-Chairman Sheltroun adjourned the meeting at 10:50 a.m.

Signed: _____
Van Sheltroun, Vice-Chairman

Countersigned: _____
Brandy Curtis, Board Clerk